

## TPC RESOLUTION # 09-06

**RESOLUTION RECOMMENDING APPROVAL OF AN  
AMENDMENT TO THE FY 2006 TRANSPORTATION  
IMPROVEMENT PROGRAM TO REVISE THE PROJECT  
DESCRIPTION AND FUNDING SOURCES FOR THE  
EASTERN PORT BOULEVARD PROJECT**

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process, and

WHEREAS, the Transportation Planning Council (TPC) has been established and charged with the responsibility and duty of fulfilling the aforementioned functions, and

WHEREAS, the TPC amendment to the FY 2006 TIP, made a part hereof, and finds it consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area.

NOW, THEREFORE, BE IT RESOLVED BY THE TRANSPORTATION PLANNING COUNCIL OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That the attached amendment to the FY 2006 Transportation Improvement Program to revise the project description and funding sources for the Eastern Port Boulevard Project is hereby recommended for approval to the MPO Governing Board.

The foregoing resolution was offered by Mr. Javier Rodriguez who moved its adoption. The motion was seconded by Mr. Bob Owen, and upon being put to a vote, the vote was as follows:

Jose-Luis Mesa, Chairman	-Aye	Jorge E. Hernandez	-Absent
Jose Abreu	-Aye (S. Harman)	Bruce Offord	-Aye
Fred H. Beckman	-Absent	Jay Marder	-Absent
Roosevelt Bradley	-Aye (A. Hernandez)	Diane O'Quinn-Williams	-Aye (S. Basu)
Gary Brown	-Aye (G. Wholforth)	Servando M. Parapar	-Aye
Esther Calas	-Aye (G. Miranda)	Clarance Patterson	-Aye (J. Geimer)
Mary H. Conway	-Aye (L. Medina)	Javier Rodriguez	-Aye
William L. Cross	-Absent	Charles A. Towsley	-Aye (B. Owen)
Gary Donn	-Absent	Vivian G. Villaamil	-Aye
Carlos Espinosa	-Aye (J. Gonzalez)		

The Chairperson thereupon declared the resolution duly passed and approved this 13<sup>th</sup> day of February, 2006.

METROPOLITAN PLANNING ORGANIZATION  
M.P.O.

By    
Irma San Roman  
TPC Secretary

